



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

JUNE 2, 2014

7:30 P.M.

- 1. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
- 2. PUBLIC COMMENT**
- 3. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - May 5, 2014
 - May 19, 2014
- 4. CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$811,167.03
- 5. REPORTS FROM VILLAGE OFFICERS:**
REPORTS ARE GIVEN THE SECOND MEETING OF THE MONTH.
- 6. COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS
- 7. OLD BUSINESS:**
 - A. CONSIDERATION OF AN ORDINANCE APPROVING THE APPROPRIATION OF FUNDS FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR MAY 1, 2014 THROUGH APRIL 30, 2015 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- 8. NEW BUSINESS:**
 - A. CONSIDERATION OF AN ORDINANCE APPOINTING LEONOR SANCHEZ TO THE POSITION OF DEPUTY CLERK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- B. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE A TEXT AMENDMENT TO CHAPTER 6 "OFF STREET PARKING AND LOADING" OF TITLE 10 "ZONING REGULATIONS" OF THE VILLAGE CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING CERTAIN LISTING AGREEMENTS BETWEEN THE VILLAGE OF BROADVIEW AND SERGIO & BANKS REAL ESTATE FOR THE MARKETING AND SALE OF REAL ESTATE COMMONLY KNOWN AS 1301-1331 W. ROOSEVELT ROAD AND 1314 W. ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

9. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$1988.08

Business Card	Sharp LC & Mount	\$1028.68
Business Card	Bluetooth Headsets	\$959.40

10. COMMITTEE REPORTS:

Water, Drainage & Health

Committee Chair

Trustee Brown-Marino

Fire, Police & Civil Service

Trustee Morris

Streets, Sidewalks & Alleys

Trustee McGrier

Building & Public Property:

Trustee Turner

Business Committee

Trustee Benson

Finance Committee

Trustee Abraham

11. VILLAGE CLERK:

Garnet Walters

12. VILLAGE PRESIDENT:

Sherman Jones

13. OTHER BUSINESS:

14. ADJOURNMENT: